

ISC Council Meeting - Sep 16, 2024

Roll call: Jon Haitz Legarreta, Dženan Zukić, Hans Johnson, Matt McCormick, Julien Jomier, Andras Lasso, Nick Tustison, Bradley Lowekamp

Committee Reports

NumFOCUS Transition

- Filing with the New York Secretary of State returned for additional documentation.
- Dissolution resubmitted after addressing the request for approval from the Attorney General's Office.

NumFOCUS Summit

- Matt & Jon Haitz presented a lightning talk about the first-interaction GitHub Action, which was well received.
- Discussions included running CI for ITK with GPU.
- NumFOCUS is exploring diversifying funding sources, including potential options like USAID, NASA, and WHO.
- Project sponsorship models based on the GDAL model were presented, with different sponsorship levels.
- Efforts to secure additional funding from sources like Sloan Foundation, Moore Foundation, and Schmidt are ongoing.

Special Orders

NumFOCUS Elections

- Seven board seats are up for election, and three ISC members are voting.

NumFOCUS GSuite

- Ongoing setup for ITK Google services (calendar, mailing lists, GDrive).
- Council and Working Group email naming conventions to be clarified

Technical Improvements

- OSSF Scorecard Results: ITK ranked 37th out of 63 projects. There is a focus on improving this score.
- Development roadmap includes ITK 6 Beta 1 release and process improvements such as Myst support, remote maintenance, and cleaning the dashboard.

Other Topics

Funding and Grants

- ISC will resubmit performance benchmarking proposals for NumFOCUS small development grants and other funding sources for ITK.